

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA
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19 Crim. 366 (LGS)
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-against-
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ORDER
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STEPHEN M. CALK,
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Defendant.
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LORNA G. SCHOFIELD, District Judge:

WHEREAS, on January 26, 2021, the Court issued an Order directing the parties to file a joint letter proposing limiting instructions as to, and limitations as to the scope of, the testimony of Joseph Belanger and Blake Paulson. Dkt. No. 159.

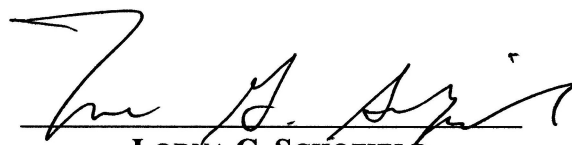
WHEREAS, on February 11, 2021, the parties filed a joint letter providing proposed instructions and outlining any disputes thereto. Dkt. No. 167.

WHEREAS, on June 8, 2021, the parties filed a joint letter stating that “the Court need not decide any issues regarding limitations on the scope of Belanger’s testimony, or regarding limiting instructions as to Belanger’s testimony.” Dkt. No. 201. It is hereby

ORDERED that as to Paulson, the Government may elicit testimony that the OCC places importance on the regulations such that Paulson expects that bankers would be aware of them or the importance that the OCC places on them. It is further

ORDERED that the Court intends to adopt the parties’ jointly proposed limiting instruction to be delivered to the jury before Paulson’s testimony. Just prior to calling Paulson, the Government shall remind the Court to do so.

Dated: June 18, 2021
New York, New York


LORNA G. SCHOFIELD
UNITED STATES DISTRICT JUDGE